



Executive Committee Meeting

Tuesday, March 20, 2018

Time: 3:00 p.m. – 4:30 p.m.

Hoover State Office Building

A-Level Conference Room 7

1305 E. Walnut Street

Des Moines, IA

Dial: 1-866-685-1580

Code: 515-725-1031#

AGENDA

- 3:00 Introduction and roll call – **Gerd Clabaugh**
- 3:02 Approval of February 27, 2018, Executive Committee minutes – **Gerd Clabaugh**
- 3:05 Recommendations Discussion – **Gerd Clabaugh**
 - Subcommittee Update on Q2 SFY18 Recommendations
- 3:15 Long Term Services and Supports Presentation – **Deb Johnson**
- 3:45 Consumer Assessment of Healthcare Providers and Systems (CAHPS) – **Liz Matney**
- 4:05 Medicaid Director's Update – **Mike Randol**
(Including review of Action Items document)
- 4:15 Open Discussion – **Gerd Clabaugh**
- 4:30 Adjourn